



**PUBLIC NOTICE OF MEETING OF THE**  
**Arizona Early Childhood Development & Health Board**  
**SOUTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on April 23, 2013 beginning at 4:00 p.m. The meeting will be held at the Family Resource Center, 817 North Country Club Drive, Mesa, Arizona 85201.**

Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order** **Dee Tamminen, Chair**
- 2. Approval of Regular Meeting Minutes of March 26, 2013** **Dee Tamminen, Chair**  
**(Attachment #1)**
- 3. Call to the Public** **Dee Tamminen, Chair**  
*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*
- 4. Discussion and Possible Action on SFY 2014 Funding Plan** **Terri Duhart, Regional Director**  
Update and funding changes for 2014 Regional Quality First and Pre-Kindergarten Scholarship Strategies  
**(Attachment #2)**
- 5. Discussion and Possible Action on SFY 2014 Grantee Renewals** **Dee Tamminen, Chair**  
**(Attachment #3)**
  - a. Arizona Partnership for Children, L.L.P. (FTF-MULTI-13-0377-01)
  - b. Parenting Arizona, Chicanos Por La Causa Inc. (FTF-MULTI-13-0377-07)
  - c. Child Crisis Center (FTF- MULTI-13-0377-03)
  - d. Southwest Human Development (FTF-MULTI- 13-0377-04)
  - e. Arizona's Children Association (FTF-MULTI-13-0360-09)
  - f. Dignity Health Foundation-East Valley (FTF-MULTI-13-0364-01)
  - g. Lutheran Social Services of the Southwest (FTF-RC011-13-0373-01)

**6. Discussion and Possible Action on SFY 2014 Grantee Agreement  
(Attachment #4)**

**Terri Duhart, Regional Director**

- a. United Food Bank (GRA-RC011-14-0617-01)

**7. Outreach Coordinator's Report  
(Attachment #5)**

**John Taylor, Community Outreach  
Coordinator**

**8. System Building Presentation  
(Attachment #6)**

**Terri Duhart, Regional Director**

**9. Director's Update**

**Terri Duhart, Regional Director**

- a. **Maricopa Benchmark Taskforce Update**  
b. **FTF 2013 Summit**  
c. **May Council Meeting**

**10. Council Member Updates**

**Dee Tamminen, Chair**

**11. Adjournment: Next Meeting: May 28, 2013 at 4:00 p.m.**

**Dee Tamminen, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, Regional Director, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 19th day of April, 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Southeast Maricopa Regional Partnership Council**



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**Terri Duhart, Regional Director**

